

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90025 005 ***150.00

DOCUMENT # P94000070575

1. Entity Name
MADAGIO INC.



Principal Place of Business
**143 NE 43RD STREET
MIAMI, FL 33137**

Mailing Address
**P.O. BOX 403101
MIAMI BEACH, FL 33140**

*1179 Bay Drive Miami Beach FL
33141*



03292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0521840** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MOLINARI, GIAN MARIO
1179 BAY DRIVE
MIAMI BEACH, FL 33141**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MOLINARI, GIAN MARIO**
STREET ADDRESS **1179 BAY DRIVE**
CITY-ST-ZIP **MIAMI, FL 33141**

TITLE **V**
NAME **MOLINARI, MARTA E**
STREET ADDRESS **1179 BAY DRIVE**
CITY-ST-ZIP **MIAMI, FL 33141**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

Gian Mario Molinari

3/30/08

(305) 867-1943